

CAN Executive Committee Meeting

Friday, August 19, 2016, 9:00 a.m. – 10:30 a.m.
1345 Philomena Street, Conference Room 354

A G E N D A

9:00 a.m.	Call to Order Welcome and Announcements	Jeremy Martin, 2016 CAN Board Chair
9:10 a.m.	Review and Consider Approval of Executive Committee Minutes from June 17, 2016	Jeremy Martin
9:15 a.m.	CAN Community Council Update	Eileen Schrandt, CAN Community Council Chair
9:30 a.m.	Executive Director's Report on CAN Work Plan Items	Raul Alvarez
9:50 a.m.	Discussion of Legal Brief and Related Information Re: Organizational Options for CAN	Raul Alvarez
10:10 a.m.	Consider September 9, 2016 Board of Directors Agenda and Future Meeting Topics <ul style="list-style-type: none">• Community Council Report, Eileen Schrandt• Executive Director's Update, Raul Alvarez• Report – Deliberative Dialogues on Bridging the Economic Divide, Kettering Learning Exchange Partners• Bridging the Economic Divide Panel: Health Care	All
10:30 a.m.	Adjourn	

2016 Meetings: September 16th (Room 107), October 21st (Room 354), November 18th (Room 354),
December 16th (Room 107)